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FUGUINIAO CO., LTD.

富貴鳥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1819)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Please refer to the Announcement on the Risks Arising from the Failure to Timely Disclose the 2016 Annual Report and the Announcement on the Risks Arising from the Delay in Publishing the 2016 Annual Report published by Fuguiniao Co., Ltd. (the “**Company**”) on 2 May 2017 on the websites of the Shanghai Stock Exchange (<http://www.sse.com.cn/>) and Shenzhen Stock Exchange (<http://www.szse.cn/>), respectively (collectively, the “**Announcements**”).

It is disclosed in the Announcements that the Company intends to disclose its 2016 annual report before 30 May 2017. The disclosure of the said 2016 annual report will be prepared under the generally accepted accounting principles of the People's Republic of China (the “**PRC**”), in order to comply with the applicable PRC laws and regulations.

Regarding the 2016 annual report of the Company to be prepared under the Hong Kong generally accepted accounting principles and published in accordance with the applicable Listing Rules, the Company does not currently have a timetable on the publication of the said 2016 annual report. The Company will make further announcement(s) as and when appropriate.

By order of the Board

Fuguiniao Co., Ltd.

Lam Wo Ping

Chairman

Hong Kong, 9 May 2017

As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze, Mr. Lam Kwok Keung and Mr. Hong Huihuang; and the independent non-executive Directors are Mr. Wang Zhiqiang, Ms. Long Xiaoning, Ms. Chan Wah Man, Carman and Mr. Cheung Ming Hung.